

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Meeting Minutes
February 8th, 2021
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

1.) Call to order @ 0806 Hours

2.) Roll call @ 0806 Hours

Present – Kuhn, Pyzyna, Rehak, Swanson, Cavallo

Absent – Gresser, Thomas

3.) Public Comment @ 0806 Hours – None

4.) Minutes Reviewed from December 14th Meeting @ 0808 Hours

December 14th Meeting Minutes motion to accept by Kuhn 2nd by Rehak.

Vote taken: All Yea(s), No Nay(s) – Minutes Accepted

5.) Treasurers report read by Kuhn @ 0810 Hours

Treasurer Report motion to accept by Pyzyna 2nd by Cavallo.

Vote taken: All Yea(s), No Nay(s) – Treasurers Report Accepted

6.) Unfinished Business @ 0811 Hours – None

7.) New Business @ 0813 Hours

A.) Election members elected to 2% positions;

a. Board Chair – Michael Pyzyna

i. Nominated by Rehak, 2nd by Cavallo

b. Board Vice Chair – Tony Cavallo

i. Nominated by Kuhn, 2nd by Pyzyna

c. Board Secretary – Andrew Kidd

i. Nominated by Pyzyna, 2nd by Rehak

d. Board Treasurer – Phil Kuhn

i. Nominated by Cavallo, 2nd by Rehak

e. Trustee – Guy Gresser

f. Trustee – Steven Rehak

g. By virtue of rank of Acting Fire Chief – Scott Swanson

- B.) Request #21-01 for the purchase of personnel protective equipment. In the amount not to exceed \$640.00

Motion made to purchase request #21-01, to purchase Personal Protective Equipment, from the Clothing and PPE Account, in the amount not to exceed \$640.00. Motion made by Rehak, 2nd by Cavallo.

Roll Call Vote: Cavallo – Yea
Kuhn - Yea
Pyzyrna - Yea
Rehak - Yea
Swanson - Yea
Kidd - Yea

Vote Taken: 6 Yea(s), 0 Nay(s), Motion Passes

- C.) Request #21-02 for the purchase of ceremonial equipment. In the amount not to exceed \$205.00

Motion made to purchase request #21-02, to purchase Ceremonial Equipment, from the Historical Account, in the amount not to exceed \$205.00. Motion made by Cavallo, 2nd by Kuhn.

Roll Call Vote: Cavallo – Yea
Kuhn – Yea
Pyzyrna – Yea
Rehak – Yea
Swanson – Yea
Kidd -- Yea

Vote Taken: 6 Yea(s), 0 Nay(s), Motion Passes

- D.) Request #21-03 for the reimbursement of office remodel. In the amount not to exceed \$14,806.57

Motion made to purchase request #21-03, to reimburse office remodel, from the Station and Equipment Account, in the amount not to exceed \$14,806.57. Motion made by Rehak, 2nd by Kidd.

Roll Call Vote: Cavallo – Yea
Kuhn – Yea
Pyzyrna – Yea
Rehak – Yea
Swanson – Abstained
Kidd -- Yea

Vote Taken: 5 Yea(s), 0 Nay(s), 1 Abstained, Motion Passes

8.) Executive Session @ 0829 Hours – None

9.) Adjournment @ 0830 Hours

Motion to adjourn by Pyszyna, 2nd Rehak

Vote taken: All Yea(s), No Nay(s) – Meeting Adjourned

Recorded and Submitted by Michael Pyszyna